



Santa Fe County Water Policy Advisory Committee

Santa Fe County Public Works Conference Room
424 NM 599 W. Frontage Road, Santa Fe, NM
Thursday, May 7, 2015, 5:00 – 8:00 P.M.
Please turn off mobile phones during the meeting

Agenda

I) Call to Order

II) Introduction of Newly Appointed Member

III) Roll Call

VI) Approval of Agenda

V) Approval of Minutes from March 12, 2015

VI) Matters from the Public

VII) Discussion Items

A. Update from WPAC Allocation Working Group: Conci Bokum, Steve Rudnick, Andrew Erdman, (Charlie Nylander)

- a. Goals
- b. Leadership: Chair- TBD; Notetaker-TBD; Jerry Schoeppner – SFCounty staff liaison
- c. Meeting times: monthly- 2nd Wednesday of every month

B. Update from WPAC Sustainable Land Development Code Working Group: Martha Trujillo; Anna Hamilton, Rik Thompson, Bill King, (Charlie Nylander)

- a. Goals
- b. Leadership: Martha Trujillo-chair ; Anna Hamilton- notetaker; Claudia Borchert – SFCounty staff liaison
- c. Meeting times: next meeting: May 5, 2015; proposed 1st Tuesday of every month

C. Update from WPAC Development Working Group: Sig Silber, (Charlie Nylander)

- a. Goals
- b. Leadership: Chair- TBD; Notetaker-TBD; Sandra Ely & Paul Casaus – SFCounty staff liaisons
- c. Meeting times: TBD

VIII) Matters from the Committee

IX) Matters from County Staff

X) Adjourn

Next Meeting: July 9, 2015 at 5:00 p.m., Public Works Complex conference room

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